

**City Council**

**Jose Esteves, Mayor**

**Patricia Dixon, Vice Mayor**

**Bob Livengood, Councilmember**

**Althea Polanski, Councilmember**

**Armando Gomez Jr., Councilmember**

**MILPITAS CITY COUNCIL**

**NOTICE OF SPECIAL MEETING**

**March 22, 2004**

**5:30 p.m.**

**Council Chambers, City Hall**  
**455 E. Calaveras Blvd**

***NOTICE IS HEREBY GIVEN*** that, pursuant to Government Code section 54956, the Mayor has called a Special Meeting of the Milpitas City Council to be held at 5:30 p.m. on Monday, the 22nd day of March, 2004, in the Council Chambers, 455 E. Calaveras Blvd, Milpitas, California. The meeting will be called to order in the Council Chambers and the Council will adjourn to the Council Executive Conference Room at City Hall for the purpose of holding a Closed Session:

**1. CITIZENS FORUM**

Members of the audience are invited to address the City Council on any subject not on tonight's agenda. Speakers must come to the podium, state their name and city of residence for the Clerk's record, and limit their remarks to under two minutes. As an unagendized item, no response is required from City staff or the City Council and no action can be taken; however, the City Council may instruct the City Manager to agendize the item for a future meeting.

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
One case

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Gail Blalock, City Clerk  
408/586-3001

Date: March 18, 2004